

EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY THERAPISTS
AND PROFESSIONAL COUNSELORS
PROFESSIONAL COUNSELOR'S SECTION
MAY 17, 2001

MEMBERS PRESENT: Colleen James, Sue Kell, LaMarr Franklin, Susan Putra

LEGAL COUNSEL: John Schweitzer

STAFF PRESENT: Kimberly Nania, Karen Rude-Evans

CALL TO ORDER

Chair Colleen James called the meeting to order at 9:30 a.m.

APPROVAL OF AGENDA

Amendments: -Published addendum regarding Public Hearing on proposed rules relating to professional counselor training certificates

MOTION: Susan Putra moved, seconded by LaMarr Franklin, to approve the agenda as published with the addendum. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 29, 2001

MOTION: Sue Kell moved, seconded by Susan Putra, to approve the Minutes of March 29, 2001 as written. Motion carried unanimously.

SECRETARY OSCAR HERRERA

Secretary Herrera is not available to meet with the Section today. He will meet with the Section at their next meeting.

PRESENTATION OF PROPOSED STIPULATION

ANDREW R BOS, JR, CPC

DOE attorney Jack Zwieg presented a proposed stipulation in the matter concerning Andrew R. Bos, Jr. CPC. This matter will be deliberated on in closed session.

REPORT ON PENDING COURT CASES, DISCIPLINARY CASES AND
ADMINISTRATIVE RULES

These reports were informational. John Schweitzer reviewed to proposed rule changes with the Section.

PUBLIC HEARING ON PROPOSED RULES RELATING TO PROFESSIONAL
COUNSELOR TRAINING CERTIFICATE (PCTC)

Chair Colleen James called the public meeting to order at 10:02 a.m. Comments may be submitted in writing on or before May 31, 2001. No speakers registered and there were no guests. Chair James concluded the hearing at 10:06 a.m.

RECESS TO CLOSED SESSION

MOTION: Colleen James moved, seconded by Sue Kell, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose reviewing applications, deliberating on a proposed stipulation, a personal appearance and review of a board order, reviewing case status report and consulting with legal counsel. Roll call vote: Colleen James – yes, LaMarr Franklin – yes, Sue Kell – yes. Motion carried unanimously.

Open session recessed at 10:10 a.m.

RECONVENE IN OPEN SESSION

Open session reconvened by consensus at 12:08

VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

APPLICATION REVIEWS

MOTION: Sue Kell moved, seconded by LaMarr Franklin, to approve the applications of **Lori J. Duzan, Michael C. Lawson, and Margaret Mary Jacques;** request more information from **Andrea Labine;** and inform **Brian Griesbach** that the counseling theory course proposed meets requirements, and Mr. Griesbach must submit court documentation of name change before his application can be changed. Motion carried unanimously.

DELIBERATION OF PROPOSED STIPULATION

ANDREW R BOS, JR, CPC

MOTION: Sue Kell moved, seconded by Susan Putra, to adopt the Findings of Fact, Conclusions of Law and Order and the voluntary surrender of certification in the matter concerning Andrew R. Bos, Jr. Motion carried unanimously.

REVIEW OF BOARD ORDER/PERSONAL APPEARANCE

MARY HERSHBERGER, CPC

MOTION: Susan Putra moved, seconded by LaMarr Franklin, to reinstate the Professional Counselor certification of Mary Hershberger upon receipt of course information from Dr. Burell. Motion carried unanimously.

CASE STATUS REPORT

There were no cases to close.

ADJOURNMENT

MOTION: LaMarr Franklin moved, seconded by Susan Putra, to adjourn the meeting.
Motion carried unanimously.

The meeting adjourned at 12:10 p.m.

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